



TO: California Film Commission
Governor's Office of Business and Economic Development – GO-Biz
Members of the Public Who Have Requested Notification

FROM: Joseph Cruz, Office Administrator

DATE: Tuesday, April 17, 2018

RE: **Public Notice of the California Film Commission Meeting**

A meeting of the California Film Commission board is scheduled to take place on
Tuesday, May 01, 2018 from 11:00 a.m. – 12:30 p.m.

Meeting details:

Date:	Tuesday, May 01, 2018
Time:	11:00 a.m. – 12:30 p.m.
Location:	Governor's Council Room, 1 st Floor State Capitol Sacramento, CA 95814

A copy of the meeting agenda is attached for your reference.

This notice and the agenda are available on the Commission's website at www.film.ca.gov
under the News & Notices tab.

If you have any questions regarding this meeting, please contact Joseph Cruz at
(323) 860-2960 x120 or write to the California Film Commission, 7080 Hollywood Blvd., Suite
900, Los Angeles, CA 90028.

The meeting facilities are accessible to persons with disabilities. Requests for disability-
related modification or accommodation should be made at least five business days prior to
the meeting and should be directed to Joseph Cruz at (323) 860-2960 x120.

Public Notice: No RSVP or registration is required to attend this meeting. Signing, registering or
completing any RSVP is voluntary and is not a requirement for attendance.



California Film Commission Board Meeting

Tuesday, May 1, 2018

11:00 a.m. – 12:30 p.m.

Governor's Council Room, 1st floor

State Capitol

Sacramento, CA 95814

AGENDA

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|--------------|---|------------------------------------|
| I. | Call to Order & Welcome | Michael Nyman
Chair |
| II. | Special Guest Speaker – Governor's Office of
Business & Economic Development | Panorea Avdis
Director |
| III. | Chair's Report | Michael Nyman
Chair |
| IV. | Action Item: Approval of Minutes from 02/09/18 | Michael Nyman
Chair |
| V. | Director's Report | Amy Lemisch
Director |
| VI. | Operations Report
Review of Local and Statewide Film Issues | Amy Lemisch
Director |
| VII. | Tax Credit Program Report | Nancy Stone
Program Director |
| VIII. | Regional Film Office Report – Placer / Lake Tahoe | Beverly Lewis
Film Commissioner |
| IX. | New Business | Michael Nyman
Chair |
| X. | Public Comment | |
| XI. | Adjournment | Michael Nyman
Chair |